



AGENDA FOURTH OF JULY EXECUTIVE BOARD

**REGULAR MEETING
Wednesday, May 5, 2010
6:00 P.M.**

**Civic Center, Room B-8
2000 Main St.
Huntington Beach, CA 92648**

- A. ROLL CALL: Jeff Carnival, Linda D. Couey, Edward Heins, Craig Lumb, Karen Pedersen, Jon Ross, Jim Thomson, Linda Vircks, Chris Young
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES: Approval of minutes for the meeting of March 3, 2010.
- F. STAFF REPORTS
- G. BUDGET REVIEW
- H. COMMITTEE REPORTS led by Pat Stier
- I. OLD BUSINESS
- J. NEW BUSINESS: Vote for Community Grand Marshal
- K. ADJOURNMENT

NEXT MEETING DATE: Wednesday, May 19, 2010 at 6:00 P.M.

**Huntington Beach Central Library, Maddy Room
7111 Talbert Ave., Huntington Beach, CA 92648**

**IMPORTANT: If you are unable to attend a meeting,
please contact Pat Stier at (714) 968-0321.**